## DRAFT Agenda

CALFED Policy Group
Thursday, February 26 - 9:00 am to 5:00 pm
Friday, February 27 - 9:00 am to 5:00 pm
1416 Ninth Street, Room 1131



| 1.        | Release of Public Documents - EIS/EIR and Phase II Documents |                    |
|-----------|--|--------------------|
|           | Rollout Strategy   | Kim Canevari       |
|           | Cover Letter   | Marian Moe         |
| 2.        | Phase II Report - Review and Discussion                      | Lester Snow        |
| 3.        | Assurances   | Lester Snow        |
|           | • What's in the Phase II report                              | Mary Scoonover     |
| •         | • Phasing  |                    |
|           | • Implementation   |                    |
| <b>4.</b> | Issue Resolution Process between Draft and Final             | Judy Kelly, Lester |
|           | General Process  |                    |
|           | <ul> <li>Application of Process</li> </ul>                   |                    |
|           | Fishery Diversion Effects                                    |                    |
| 5.        | Restoration Coordination Program                             | Cindy/Kate         |
|           | • 1998 Spending Plan   |                    |
| 6.        | CALFED Administrative Issues                                 | Judy Kelly         |
| 7.        | Status of SWRCB Bay Delta Water Rights Hearing               | Walt Pettit        |
| 8.        | Status of Corps of Engineers Comprehensive Review            | Sue Ramos          |
| 9.        | Other  |                    |
|           | • VAMP   | Patrick Wright     |
| •         | B2 Issues  | Patrick Wright     |
|           | Interim South Delta Program                                  | Bob Potter         |
|           |  | •                  |